



**Oklahoma Connections Academy (OKCA)
SPECIAL BOARD MEETING**

Notice is hereby given to the members of the OKCA Board and the general public that the OKCA Board will hold a meeting open to the public on:

Date and Time:

Wednesday, May 25, 2022 at 3:00 p.m. CT

Held at the following location:

3307 S. Harvard Ave Suite C
Tulsa, OK 74135

Notices of this meeting have been appropriately posted as required by law. Persons with a disability may request a reasonable accommodation by contacting Melissa Gregory at (918) 977-3286. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – J. Tidwell (*no document needed*)
- II. Statement of Compliance with the Open Meeting Act – J. Tidwell (*no document needed*)

This regularly scheduled meeting of the Oklahoma Connections Academy Board of Directors has been convened in accordance with the Oklahoma Open Meeting Act. This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State ten days prior to the meeting date. Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting at the principal office of the Oklahoma Connections Academy, located at 2425 Nowata Place, Suite 202, Bartlesville, Oklahoma, and at the meeting location.

- III. Roll Call – J. Tidwell (*no document needed*)

- IV. Public Comment (*no document needed*)

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at www.connectionsacademy.com

V. Routine Business – J. Tidwell

- a. Approval of Agenda (*no document needed*)

VI. Oral Reports

- a. Principal's Report (*MSR document attached, Principal's Report document to follow*) – M. Gregory
 - i. New Dashboard Format (*no document needed*)
 - ii. Student Spotlight (*no document needed*)
 - iii. Update on End of Year Activities and Graduation Plans (*no document needed*)
 - iv. State Testing Review (*no document needed*) – S. Walters
- b. Financial Report (*document attached*) – G. Corkran

VII. Consent Items

- a. Approval of Minutes from the April 27, 2022 Special Board Meeting (*document to follow*)
- b. Approval of Staffing Report (*document attached*)
- c. Approval of Pearson Invoices for April (*document attached*)
- d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2022- 2023 School Year (*no document needed*)

VIII. Discussion/Consideration/Potential Action Items

- a. Consideration of Budget and Fee Schedule for the 2022-2023 School Year (*document to follow*) – G. Corkran
- b. Consideration of Board Treasurer as Board Designee to Review, Finalize, and Execute Payment for May 2022 and June 2022 Pearson Invoices (*no document needed*) – G. Corkran
- c. Consideration of Application for Temporary Appropriations (*document attached*) – G. Corkran
- d. Consideration of Board Meeting Schedule for the 2022-2023 School Year (*document attached*) – M. Arthur

IX. Information Items

- a. President's Update (*no document needed*)– J. Tidwell
- b. State Success Partner (SSP) Update (*no document needed*) – N. Anderson
- c. Academic Success Partner (ASP) Update – M. Adams-Brazill
 - i. Planning for School Leader Performance Review (*no document needed*)

X. Extended Public Comment (limited to agenda items only) (*no document needed*)

XI. Adjournment and Confirmation of Annual Meeting Date – TBD (*no document needed*)